



SCEIS

MEETING AGENDA

SCEIS Executive Oversight Committee

Date of Meeting: *Tuesday, December 18, 2007*

Time: 10:30 a.m. – 11:30 a.m. EST

Location: Wade Hampton Building
Governor's Conference Room

Chairman: Nat Kaminski

Invitees:

Marcia Adams, SC Department Of Motor Vehicles
Brenda Hart, SC Department of Mental Health
Sheila Breitweiser, SC School for the Deaf and Blind
Jim Bryant, Division of the State CIO
Eddie Gunn, SC Budget and Control Board
Ben Homeyer, SC House Ways and Means Committee
Nat Kaminski, Comptroller General's Office
Grant Gillespie, Governor's Office
Clint Leach, Senate Finance Committee
Frank Rainwater, State Treasurer's Office
Ray Stevens, SC Department of Revenue
Wendell Price, SC Department Of Social Services
Sam Wilkins, Budget & Control Board, OHR

Ex-Officio Members Present:

Chuck Fallaw	Division of the State CIO
Pat O'Cain	Division of the State CIO
Chris Joye	SCEIS, Project Manager
Chris Shuman	SCEIS, Solutions Architect

Expected Outputs

- ✓ Adoption of Minutes
- ✓ Project Status Updates
- ✓ Independent Verification and Validation Report on Phase 1A
- ✓ Update on SOW discussions



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<i>Duration</i>	<i>Items</i>	<i>Presenter</i>
1. 10:30–10:35	Call to Order	Nat Kaminski, <i>Chairman</i>
2. 10:35–10:40	Adoption of Agenda/Approval of Minutes	Nat Kaminski
3. 10:40–10:50	Project Status Updates	Chuck Fallaw
4. 10:50–11:20	Independent Verification and Validation Report on Phase 1A	John LoPresti
5. 11:20–11:25	Update on SOW discussions	Pat O’Cain
6. 11:25–11:30	Questions/Answers	